



Portage County Board of Commissioners
Meeting Minutes

449 South Meridian Street
Ravenna, OH 44266
<http://www.co.portage.oh.us>

Amy Hutchinson, Clerk
330-297-3600

Tuesday, June 22, 2021

9:00 AM

Commissioners' Board Room

*The Commissioners' meeting minutes are summarized; Audio recordings and backup material are available.
Please contact the Commissioners' Office for specific details.*

The Portage County Board of Commissioners' meeting came to order with the following members present.

Attendee Name	Title	Status
Sabrina Christian-Bennett	President	Present
Anthony J. Badalamenti	Vice President	Present
Vicki A. Kline	Board Member	Present

Present: Brian Ames, County Treasurer Brad Cromes, County Administrator County Administrator Michelle Crombie, Sam Roberts and Director Lloyd Alger, Information Technology Services, W. James Walsh, Brian Geigner and Jade Coldren, BIS Digital

The Board listened to a presentation by Jade Coldren, BIS Digital about integrated video/audio streaming services for the Commissioners' Boardroom. At the conclusion of the presentation, the Board requested a quote for additional technology and Mr. Coldren will provide that information next week.

Recessed: 10:25 AM
Reconvened: 11:08 AM

11:10 AM In accordance with the Ohio Revised Code 121.22(G)(1), it was moved by Sabrina Christian-Bennett, seconded by Anthony J. Badalamenti that the Board of Commissioners move into executive session to consider the appointment of a *regulated individual*. Also present: Jeffrey Benner and County Administrator Michelle Crombie. Roll call vote: Sabrina Christian-Bennett, Yea; Anthony J. Badalamenti, Yea; Vicki A. Kline, Yea;

11:17 AM Upon conclusion of the above referenced discussion, it was moved by Sabrina Christian-Bennett, seconded by Anthony J. Badalamenti that the Board of Commissioners move out of executive session. Roll call vote: Sabrina Christian-Bennett, Yea; Anthony J. Badalamenti, Yea; Vicki A. Kline, Yea;

After exiting executive session, the Board took no action.

(**Note:** the wording for this Executive Session was amended on June 24, 2021 to read G1 appointment of a *public official*).

The Board discussed a Proclamation to honor the life of Roger Di Paolo and asked the Clerk to contact the family for additional details.

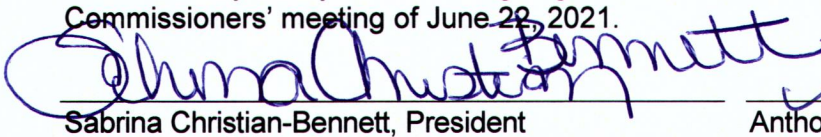
The Board spoke briefly about today's presentation and County Administrator Michelle Crombie asked if the audio/video expense could fall under an allowable expense for ARP funding and Commissioner Kline noted it hasn't been finalized yet and the Board is going to be inundated with requests for funding. Commissioner Christian-Bennett pointed out the money is set for County infrastructure and should be spent on items that require one-time funding such as broadband.

Motion: by Commissioner Christian-Bennett, seconded by Commissioner Badalamenti that the Board adjourn the Meeting of June 22, 2021 **at 11:28 AM.**

All in Favor: Commissioner Christian-Bennett, Yea; Commissioner Badalamenti, Yea; Commissioner Kline, Yea;

Motion Carries

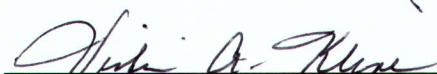
We do hereby certify that the foregoing is a true and correct record of the Portage County Board of Commissioners' meeting of June 22, 2021.



Sabrina Christian-Bennett, President



Anthony J. Badalamenti, Vice President



Vicki A. Kline, Board Member



Amy Hutchinson, Clerk